

May 4, 2015  
**CAHSD MEETING OF THE BOARD OF DIRECTORS**  
Draft Agenda  
**3:00 p.m.**

**Consent Agenda (vote as one)**

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Approval of Agenda May 4, 2015 **ACTION**  
Approval of April 6, 2015 Minutes Tab 1

**Reports from the Executive Director**

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- Communications: *The Advocate*, *WBRZ* Interview Tab 2
- Behavioral Health Crisis Services Draft Plan (Presentation)
- AG Opinion (attach) Tab 3
- DHH Contract
- EBR Parish Jail SW Contract, Magellan Seed Grant
- Woman's Hospital Private OB Offices
- CIT Training Institute 4/13 Update
- Self-Generated Revenue Report (attach) Tab 4
- Ends Policy Status Update (attach) Tab 5
- Board Membership Status

**Reports from the Chairman**

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- Board Policy Review by Direct Inspection/Board Business:
  - Emergency Ex. Dir. Succession, letter (direct inspection) Tab 6 **ACTION**
  - Chairperson's Role (direct inspection) Tab 7 **ACTION**
  - Board Member's Code of Conduct (direct inspection) Tab 8 **ACTION**
  - Board Policy Changes:
    - 1. Compensation and Benefits Tab 9 **ACTION**
    - 2. Board Committee Principles Tab 10 **ACTION**
    - 3. Global Governance Commitment Policy Tab 11 **ACTION**
- Board Member Self Evaluation Form Distributed (attach) Tab 12
- Slate of Officers Presented by Nominating Committee (attach)
- Policy Review Process:

Community Participation

**Adjournment**

**Next Meeting: June 1, 2015**